

856994



ACCOUNT NO. : 072100000032

REFERENCE : ~~074615~~ . 4729256

AUTHORIZATION : Patricia Tzuts

COST LIMIT : \$ 35.00

ORDER DATE : December 21, 1998

ORDER TIME : 3:58 PM

ORDER NO. : 074615-005

CUSTOMER NO: 4729256

CUSTOMER: Ms. Patricia Jamieson  
McDonald & Co  
800 Superior Avenue

Cleveland, OH 441140000

900002724199--2

FILED  
98 DEC 28 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
Amend

FOREIGN FILINGS

NAME: MCDONALD & COMPANY SECURITIES  
INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

RECEIVED  
98 DEC 28 PM 6:17  
DIVISION OF CORPORATION

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

TO  
12/30/98

**PROFIT CORPORATION**

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**

(1-3 must be completed)

1. McDonald & Company Securities, Inc.  
Name of corporation as it appears on the records of the Department of State.

2. Ohio  
Incorporated under the laws of

3. July 5, 1983  
Date authorized to do business in Florida

FILED  
98 DEC 28 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION II**

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 9, 1998

5. McDonald Investments Inc.  
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
New Jurisdiction

Mae A. Cavoli  
Signature

Mae A. Cavoli  
Typed or printed name

December 18, 1998  
Date

Secretary  
Title

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.



*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of MERGER of KEY CAPITAL MARKETS, INC., an Ohio corporation, Charter No. 922159, having its principal location in Cleveland, County of Cuyahoga, and incorporated on November 6, 1995, into MCDONALD & COMPANY SECURITIES, INC., an Ohio corporation, Charter No. 613924, the survivor of said Merger, also, a change of corporate title by the surviving corporation to: MCDONALD INVESTMENTS INC., filed in this office on November 9, 1998, recorded on DIN 199831300351 of the Records of Incorporation. Said surviving corporation, MCDONALD INVESTMENTS INC., an Ohio corporation, Charter No. 613924, having its principal location in Cleveland, County of Cuyahoga, was incorporated on May 18, 1983 and is currently in GOOD STANDING upon the records of this office.*

WITNESS my hand and official

seal at Columbus, Ohio on

November 24, 1998



*Bob Taft*

Bob Taft  
Secretary of State